

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ]

6182467

Name of company

\* Castlegate 474 Limited

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 3 September 2007 the nominal capital of the company has been

increased by £ 464,804 00 beyond the registered capital of £ 1,000 00

† the copy must be  
printed or in some  
other form approved  
by the registrar

A copy of the resolution authorising the increase is attached †

The conditions (eg voting rights, dividend rights, winding-up rights etc ) subject to which the new  
shares have been or are to be issued are as follows

set out in the articles of association of the Company, a copy of which is  
attached

Please tick here if  
continued overleaf

☐

† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

*Lat Jals*

Designation †

DIRECTOR.

Date

3 September 2007

Presenter's name address and  
reference (if any)

Eversheds LLP

1 Royal Standard Place  
Nottingham  
NG1 6FZ

DX 10031 Nottingham  
(1419377)

For official Use (02/06)  
General Section

TUESDAY



\*A9122T9Q\*

A47

25/09/2007

654

COMPANIES HOUSE

A35

08/09/2007

600

COMPANIES HOUSE

## Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2